

Peninsula Clean Energy Board of Directors Meeting

April 14, 2016



Agenda

Call to order / Roll call

Administering the Oath of Office (if necessary)

Public Comment

Action to set the agenda and approve consent items

Regular Agenda

1. County Staff Report

Regular Agenda

**2. Establish an Executive Committee and
appoint its members (Action)**

Regular Agenda

3. Adopt a Resolution Authorizing the Chair of the Board to execute an agreement between Noble Americas Energy Solutions LLC and the Peninsula Clean Energy Authority for provision of data management services and establishment of a customer call center for a term beginning in April 2016 and ending July 1, 2018 in an amount of \$1.15 per active meter per month in a form of agreement approved by the Executive Committee and the General Counsel (Action)

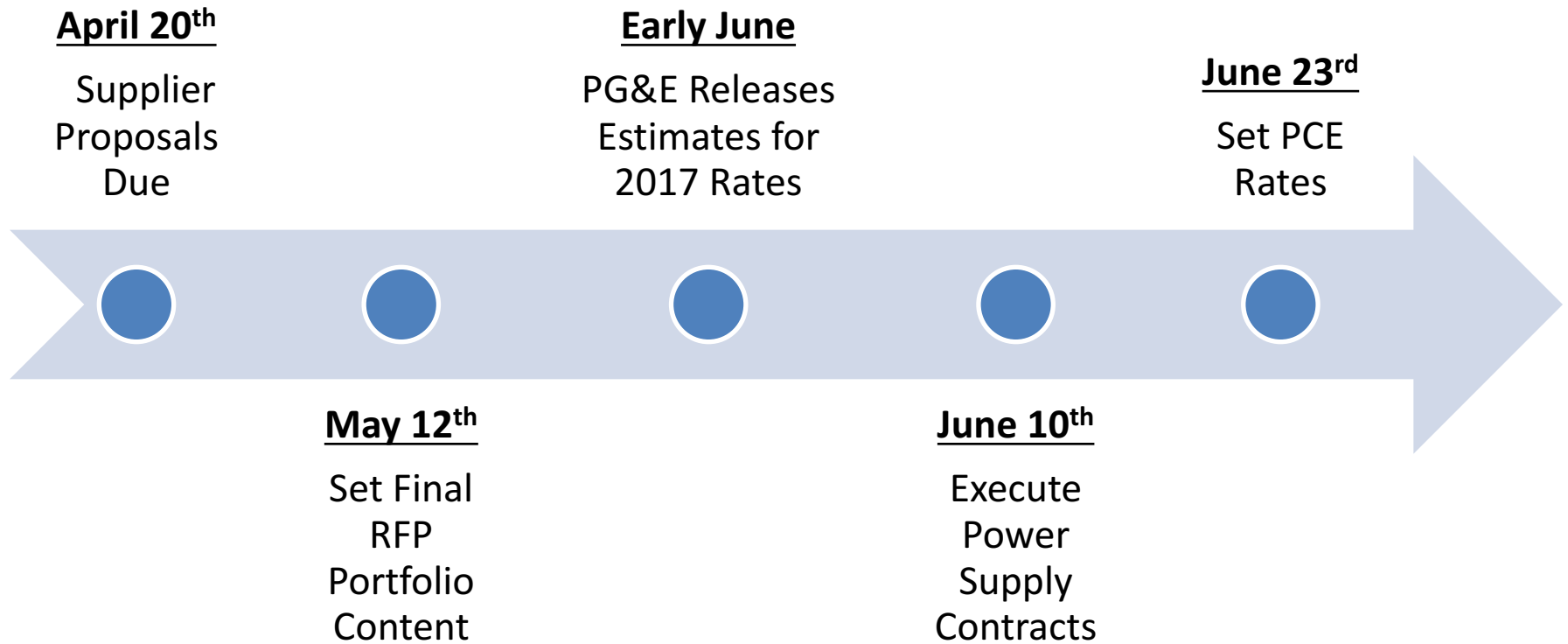
Regular Agenda

4. Discussion regarding the resource mixes and pricing of existing CCAs' default products and the schedule and process for setting the resource mix and pricing of PCE's default product. Provide direction to Staff regarding the performance of market research, including market research on the resource mix and pricing of PCE's default product (Discussion)

Existing CCE Programs

Criterion	MCE	SCP	LCE	CPSF	PCE
Launch Year	2010	2014	2015	2016	2016
RE Content (target at launch)	25%	33%	35%	35%	50% (Minimum)
GHG-free content (target at launch)	25%	Parity w/PG&E	35%	N/A	70% incl. 20% L. Hydro (Minimum)
RE Content (2015)	56%	36%	35%	N/A	N/A
GHG-free content (2015)	66% (including 9% L. Hydro)	80% (incl. 44% L. Hydro)	35%	N/A	N/A
Use of Unbundled RECs	Yes	Yes	Yes	No	No
Rate savings compared to IOU (at launch)	Parity	5% below PG&E	3% below SCE	Parity	Current goal is 5% below PG&E
Primary Power Supplier(s) at Launch	Shell	Constellation & Calpine	Direct Energy	Calpine & Iberdrola	?

Timeline



Regular Agenda

5. Board Member Reports

Adjourn

Next meeting: April 28, 2016

